

**COMMITTEE ON PLANNING AND BUDGET  
AGENDA  
May 19, 2016  
307 Kerr Hall, 8:30a.m.-12:00 p.m.**

Abel Rodriguez, *Chair*, Applied Math & Statistics  
Don Brenneis, *ex officio*, Anthropology  
Ólöf Einarisdóttir, *ex officio*, Chemistry & Biochemistry  
Adrian Brasoveanu, Linguistics  
Cormac Flanagan, Computer Science  
Loisa Nygaard, Literature  
Rick Prelinger, Film & Digital Media  
Danilyn Rutherford, Anthropology

Bruce Schumm, Physics  
Marilyn Walker, Computer Science  
Jin Zhang, Chemistry & Biochemistry  
Whitney De Vos, Grad Rep  
Guillermo Rogel, UG Rep  
Hannah Tuong, UG Rep  
Matthew Mednick, Senate Director  
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, [esthela@ucsc.edu](mailto:esthela@ucsc.edu), 459-1317.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
A. <b>Member's Items</b>	<b>8:30</b>
B. <b>Pre-Consultation Discussion: Librarian Cowell</b>	<b>8:50</b>
C. <b>Consultation: Librarian Cowell</b>	<b>9:00</b>
D. <b>Post Consultation Discussion</b>	<b>9:30</b>
E. <b>Internal Review</b>	<b>9:40</b>
F. <b>Break</b>	<b>9:55</b>
G. <b>Consultation: CP/EVC Galloway and VC Delaney</b>	<b>10:00</b>
H. <b>Post-Consultation Discussion</b>	<b>10:30</b>
I. <b>B.S. Proposal</b>	<b>10:40</b>
J. <b>Budget Review</b>	<b>11:05</b>
K. <b>Planning: May 26 Meeting</b>	<b>11:55</b>

**Enclosures**